



INTER-AMERICAN FOUNDATION BOARD MEETING

Sunshine Act Meetings

TIME AND DATE: June 25, 2012
9:00 a.m. - 1:15 p.m.

PLACE: 1331 Pennsylvania Ave, NW
12th floor north, Suite 1200
Washington, DC 20004

STATUS: Open to the public

MATTERS TO BE CONSIDERED:

- Approval of the Minutes of the March 26, 2012, Meeting of the Board of Directors
- Appointment of Board Secretary
- Appointment of Advisory Council Vice-Chair
- Management Report
- Strategic Planning Exercise
- Initial Fundraising Plan
- Website Demo
- Next Meetings

PORTIONS TO BE OPEN TO THE PUBLIC:

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CONTACT PERSON FOR MORE INFORMATION: Paul Zimmerman, General Counsel
(202) 683-7118

_____, June 8, 2012 _____
Paul Zimmerman Date
General Counsel

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